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28 March 2025

Benin, Nigeria

THE OKOMU OIL PALM COMPANY PLC - NOTICE OF CHANGES TO THE BOARD OF DIRECTORS

The Okomu Oil Palm Company Plc (the Company) hereby notifies the Nigerian Exchange Limited (NGX), its shareholders, and the investing public of the following changes on its Board of Directors (the Board) as approved by the Board.

Resignation of a Non-Executive Director

Chief Osaro Idah has resigned from the Board of the Company with effect from 24 March 2025. The Board and Management of the Company commend Chief Osaro Idah for his positive contributions toward the development of the Company during his time on the Board.

Appointment of a Non-Executive Director

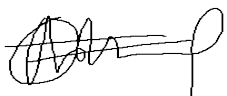
The Company is pleased to announce the appointment of Mr. Osaretin Edosomwan as a Non-Executive Director with effect from 27 March 2025, subject to ratification at the next Annual General Meeting of the Company.

Mr. Osaretin Edosomwan is a distinguished business executive and entrepreneur with over thirty (30) years of experience in corporate leadership, project management, and strategic development. His career spans multiple industries, including hospitality, manufacturing, consulting, and agriculture, where he has consistently driven business growth and operational excellence.

He currently serves as the Managing Director of Edokel Agro-Allied Ltd and the Chairman of Osmatt Resources Ltd. His expertise also extends to public administration, having served as a Special Adviser to the Edo State Government on Fiscal Governance and Project Monitoring (2011-2013).

Beyond business leadership, Osaretin is passionate about environmental sustainability and has shared his insights on global platforms.

For: The Okomu Oil Palm Company Plc



Chukwuebuka Omerole

P.C Obi & Co.

Company Secretary